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Board of Trustees Meeting Minutes

Board of Trustees

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# Board of Trustees Retreat Minutes, February 19, 1999

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Coastal Carolina University  
Board of Trustees Retreat  
Litchfield Beach and Golf Resort  
February 19, 1999

Members Present:

Robert D. Brown  
H. Franklin Burroughs  
J. Egerton Burroughs  
Fred F. DuBard, Jr.  
Cathy B. Harvin  
Dean P. Hudson  
James F. Kane  
William L. Lyles, Jr.  
Elaine W. Marks  
Clark B. Parker  
Keith S. Smith  
Oran P. Smith

Members Absent:

Payne H. Barnette, Jr.  
Juli S. Powers  
Robert L. Rabon

Others Present:

Ronald R. Ingle  
John P. Idoux  
Sally M. Horner  
Alan Nagy

The Board of Trustees held a retreat at the Litchfield Beach and Golf Resort on Friday, February 19, 1999.

The official meeting was called to order at 1:00 p.m. by Chairman Burroughs.

There was discussion on the annexation of Coastal Carolina University into the city limits of Conway. The ad-hoc committee appointed by Chairman Burroughs recommended to the full Board that annexation be approved. Discussion followed on the agreement between Coastal Carolina University and the City of Conway concerning issues which include water service, property tax, solid waste, zoning, roads and streets, and building permits.

**Mr. Dean Hudson moved that the Board approve the annexation; seconded by Mr. Egerton Burroughs. The motion to approve annexation of Coastal Carolina University into the City of Conway passed unanimously.**

The Board authorized Chairman Burroughs and President Ingle to facilitate the official agreement.

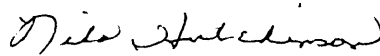
The Board received a report from President Ingle indicating that Carolina Forest High School had decided to build their own athletic football facility and, therefore, would not be a partner in the renovations of the Coastal Carolina University stadium.

The Board discussed changes in promotion and tenure procedures which had passed the Faculty Senate and recommended to the Board for approval by the Academic Affairs Committee of the Board.

**Ms. Elaine Marks moved to approve the changes in the promotion and tenure procedures as submitted; seconded by Ms. Cathy Harvin, with instructions that Provost John Idoux make minor editorial changes to more clearly define the role of the president in the process.**

The official meeting adjourned at 1:45 p.m.

Respectfully submitted,

A handwritten signature in cursive script, appearing to read "Nila Hutchinson".

Nila Hutchinson for  
H. Franklin Burroughs